FILED

UNITED STATES DISTRICT COURT
LAS CRUCES, NEW MEXICO
IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF NEW MEXICO

FEB 0 9 2018

UNITED STATES OF AMERICA,

MATTHEW J. DYKMAN CLERK

Plaintiff,

VS.

No. CR 15-4268 JB

ANGEL DELEON, JOE LAWRENCE GALLEGOS, EDWARD TROUP, a.k.a. "Huero Troup," LEONARD LUJAN, BILLY GARCIA, a.k.a. "Wild Bill," EUGENE MARTINEZ, a.k.a. "Little Guero," ALLEN PATTERSON, CHRISTOPHER CHAVEZ, a.k.a. "Critter," JAVIER ALONSO, a.k.a. "Wineo," ARTURO ARNULFO GARCIA, a.k.a. "Shotgun," BENJAMIN CLARK, a.k.a. "Cyclone," RUBEN HERNANDEZ; JERRY ARMENTA, a.k.a. "Creeper," JERRY MONTOYA, a.k.a. "Boxer," MARIO RODRIGUEZ, a.k.a. "Blue," TIMOTHY MARTINEZ, a.k.a. "Red," MAURICIO VARELA, a.k.a. "Archie," a.k.a. "Hog Nuts," DANIEL SANCHEZ, a.k.a. "Dan Dan," GERALD ARCHULETA, a.k.a. "Styx," a.k.a. "Grandma," CONRAD VILLEGAS, a.k.a. "Chitmon," ANTHONY RAY BACA, a.k.a. "Pup," ROBERT MARTINEZ, a.k.a. "Baby Rob," ROY PAUL MARTINEZ, a.k.a. "Shadow," CHRISTOPHER GARCIA, CARLOS HERRERA, a.k.a. "Lazy," RUDY PEREZ, a.k.a. "Ru Dog," ANDREW GALLEGOS, a.k.a. "Smiley," SANTOS GONZALEZ; PAUL RIVERA, SHAUNA GUTIERREZ, and BRANDY RODRIGUEZ,

Defendants.

# COURT'S FOURTH PROPOSED JURY INSTRUCTIONS

(with citations)

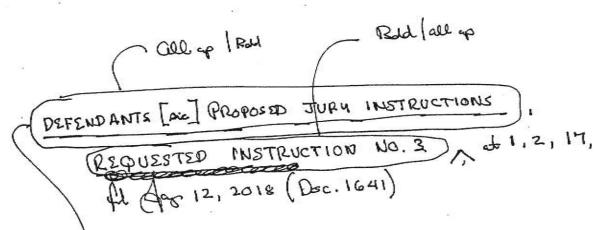
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### JURY INSTRUCTION NO. \_\_1\_

Members of the Jury:

In any jury trial there are, in effect, two judges. I am one of the judges, you are the other. I am the judge of the law. You, as jurors, are the judges of the facts. I presided over the trial and decided what evidence was proper for your consideration. It is also my duty at the end of the trial to explain to you the rules of law that you must follow and apply in arriving at your verdict.

In explaining the rules of law that you must follow, first, I will give you some general instructions which apply in every criminal case -- for example, instructions about burden of proof and insights that may help you to judge the believability of witnesses. Then I will give you some specific rules of law that apply to this particular case and, finally, I will explain the procedures you should follow in your deliberations, and the possible verdicts you may return. These instructions will be given to you for use in the jury room, so you need not take notes.



STATES' PROPOSED JURY UNITED INSTRUCTIONS, INSTRUCTION NO. 1, at 1, 2, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.03, at 7 (2011 Edition Updated January, 2017)(INTRODUCTION TO FINAL INSTRUCTIONS)

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## JURY INSTRUCTION NO. 2

You, as jurors, are the judges of the facts. But in determining what actually happened -that is, in reaching your decision as to the facts -- it is your sworn duty to follow all of the rules of law as I explain them to you.

You have no right to disregard or give special attention to any one instruction, or to question the wisdom or correctness of any rule I may state to you. You must not substitute or follow your own notion or opinion as to what the law is or ought to be. It is your duty to apply the law as I explain it to you, regardless of the consequences. However, you should not read into these instructions, or anything else I may have said or done, any suggestion as to what your verdict should be. That is entirely up to you.

It is also your duty to base your verdict solely upon the evidence, without prejudice or sympathy. That was the promise you made and the oath you took.

all up | Bud LL DEFENDANTS' PROPOSED JURY INSTRUCTIONS / at 1,2,18, 12,2018 (Dac. 1641)

INSTRUCTIONS, UNITED STATES' PROPOSED INSTRUCTION NO. 2, at 1, 3, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.04, at 8 (2011 Edition Updated January 2017) DUTY TO FOLLOW INSTRUCTIONS)

> DEFENDANTS JOINT OBJECTIONS STATES PROPOSED JURY INSTRUCTIONS )
> 35) ot 1, of the 19, 2018 (Doc. 1661) ("Unit Sto Propod Jay Justite No. 2: No objete to the unroduly Told Ch world.)

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### JURY INSTRUCTION NO. 3

The government has the burden of proving Defendants David Sanchez, Anthony Ray Baca, Carlos Herrera, and Rudy Perez guilty beyond a reasonable doubt. The law does not require Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez to prove their innocence or produce any evidence at all. The government has the burden of proving guilty beyond a reasonable doubt, and if it fails to do so, you must find Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez not guilty.

Proof beyond a reasonable doubt is proof that leaves you firmly convinced of Mr. Sanchez', Mr. Baca's, Mr. Herrera's, and Mr. Perez' guilt. There are few things in this world that we know with absolute certainty, and in criminal cases the law does not require proof that overcomes every possible doubt. It is only required that the government's proof exclude any "reasonable doubt" concerning Mr. Sanchez', Mr. Baca's, Mr. Herrera's, and Mr. Perez' guilt. A reasonable doubt is a doubt based on reason and common sense after careful and impartial consideration of all the evidence in the case. If, based on your consideration of the evidence, you are firmly convinced that Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez, are guilty of the crimes charged, you must find them guilty. If on the other hand, you think there is a real possibility that they are not guilty, you must give them the benefit of the doubt and find them not

possibility that they are not guilty, you must give them the benefit of the doubt and find them not guilty. DEFENDANTS | Die | PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED PROPOSED INSTRUCTION NO. 5, at 1, 17, filed Japuary 12, 2018 (Doc. 1635) (modified) Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.05, at 9 (2011 Edition Updated January 2017) PRESUMPTION OF INNOCENCE - BURDEN OF PROOF -- REASONABLE DEPENDANTS JOINT OBJECTIONS TO THE UNITED STATES PROPOSED JURY OFFICE ON DOUBT)(adapted) INSTRUCTIONS (Dec. 1635) \_ ct 1,4-5, INSTRUCTION 2018 (Doc. 1663) (UNITED REQUESTED attel Mr. Hovera, & M/r. Pores DEFFUDANT PROPOSED JURY INSTRUCTIONS 13723UQ3 M 12,2018 1 0 1,2,20, (Doc. 1641) (modiff) (Progorder & Endon)

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## JURY INSTRUCTION NO. 4

You must make your decision based only on the evidence that you saw and heard here in court. Do not let rumors, suspicions, or anything else that you may have seen or heard outside of court influence your decision in any way.

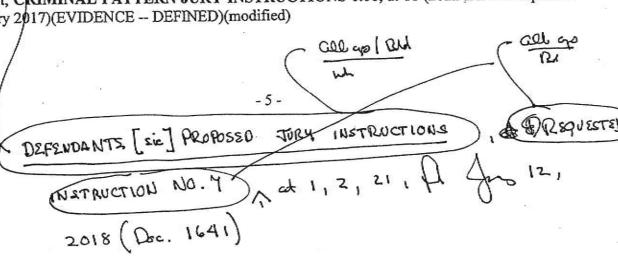
The evidence in this case includes only what the witnesses said while they were testifying under oath, the exhibits that I allowed into evidence, and the stipulations that the lawyers agreed to.

Nothing else is evidence. The lawyers' statements and arguments are not evidence. Their questions and objections are not evidence. My legal rulings are not evidence. And my comments and questions are not evidence.

During the trial, I did not let you hear the answers to some of the questions that the lawyers asked. I also ruled that you could not see some of the exhibits that the lawyers wanted you to see. And sometimes I ordered you to disregard things that you saw or heard, or I struck things from the record. You must completely ignore all of these things. Do not even think about them. Do not speculate about what a witness might have said or what an exhibit might have shown.) These things are not evidence, and you are bound by your oath not to let them influence your decision in any way.

> JURY INSTRUCTIONS, UNITED STATES' INSTRUCTION NO. 24, at 1, 41, filed January 12, 2018 (Doc. 8)(Doc. 1635)(modified)

> Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.06, at 11 (2011 Edition Updated January 2017)(EVIDENCE -- DEFINED)(modified)



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## JURY INSTRUCTION NO. \_\_5\_

There are, generally speaking, two types of evidence from which a jury may properly determine the facts of a case. One is direct evidence, such as the testimony of an eyewitness. The other is indirect or circumstantial evidence, that is, the proof of a chain of facts which point to the existence or non-existence of certain other facts.

As a general, the law makes no distinction between direct and circumstantial evidence.

The law simply requires that you find the facts in accord with all the evidence in the case, both direct and circumstantial.

While you must consider only the evidence in this case, you are permitted to draw reasonable inference from the testimony and exhibits, inference you feel are justified in the light of common experience. An inference is a conclusion that reason and common sense may lead you to draw from facts which have been proved.

By permitting such reasonable inferences, you may make deductions and reach conclusion that reason and common sense lead you to draw from the facts which have been established by the testimony and evidence in this case.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 27, at 1, 44, filed January 12, 2018 (Doc. 1635)(modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.07, at 16 (2011 Edition Updated January 2017)(adapted)

DEFENDANTS [DIE]

PROPOSED JURY INSTRUCTIONS (REQUESTED INSTRUCTION NO.8)

LIZ, 22, The IZ, 2018 (Doc. 1641)

DEFENDANTS' JOINT OBJECTIONS TO THE UNITED STATES'

PROPOSED JURY INSTRUCTIONS (DOC. 1625) (at 1,5,

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#### JURY INSTRUCTION NO. 6

I remind you that it is your job to decide whether the government has proved the guilt of Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez beyond a reasonable doubt. In doing so, you must consider all of the evidence. This does not mean, however, that you must accept all of the evidence as true or accurate.

You are the sole judges of the credibility or "believability" of each witness and the weight to be given to the witness's testimony. An important part of your job will be making judgments about the testimony of the witnesses [including Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez] who testified in this case. You should think about the testimony of each witness you have heard and decide whether you believe all or any part of what each witness had to say, and how important that testimony was. In making that decision, I suggest that you ask yourself a few questions: Did the witness impress you as honest? Did the witness have any particular reason not to tell the truth? Did the witness have a personal interest in the outcome in this case? Did the witness have any relationship with either the government or the defense? Did the witness seem to have a good memory? Did the witness clearly see or hear the things about which he/she testified? Did the witness have the opportunity and ability/to understand the questions clearly and answer them directly? Did the witness's testimony differ from the testimony of other witnesses? When weighing the conflicting testimony, you should consider whether the discrepancy has to do with a material fact or with an unimportant detail. And you should keep in mind that innocent misrecollection -- like failure of recollection -- is not uncommon.

[The testimony of Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez should be weighed and hig credibility evaluated in the same way as that of any other witness.]

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Mr. Janchy, Mr. Baca, Mr. Herrera, d Mr. Perer Case 2:15-cr-04268-JB Document 1756 Filed 02/06/18 Page 8 of 38

[Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez did not testify and I remind you that you cannot consider their decision not to testify as evidence of guilt. I want you to clearly understand, please, that the Constitution of the United States grants to Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez the right to remain silent. That means the right not to testify or call any witnesses. That is a constitutional right in this country, it is very carefully guarded, and you should understand that no presumption of guilt may be raised and no inference of any kind may be drawn from the fact that Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez do not take the witness stand and testify or call any witnesses.]

In reaching a conclusion on particular point, or ultimately in reaching a verdict in this case, do not make any decisions simply because there were more witnesses on one side than on the other.

JURY INSTRUCTIONS (Das. 1641) (mol)

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY NSTRUCTION NO. 28, at 1, 45-46, filed January 12, 2018 (Doc. 1635)(modified)

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED NSTRUCTION NO. 6, at 1, 18, filed January 12, 2018 (Doc. 1635)(modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.08, at 15 (2011 Edition Updated January 2017)(CREDIBILITY OF WITNESSES)(adapted) 14-151

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.08 at 16 (2011 Edition Updated anuary 2017 (modified)

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REQUESTED INSTRUCTION

JOINT OBJECTIONS TO THE UNITED STATES JURGINSTRUCTIONS (DOC. 1605/635) DEPENDANTS

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JURY INSTRUCTION NO. 7

You have heard the testimony of [name of witness]. You have also heard that, before this trial, he made a statement that may be different from his testimony here in court.

This earlier statement was brought to your attention only to help you decide how believable his testimony in this trial was. You cannot use it as proof of anything else. You can only use it as one way of evaluating his testimony here in court.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 29, at 1, 47, filed January 12, 2018 (Doc. 1635)(modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.10, at 21 (2011 Edition Updated January 2017) (IMPEACHMENT BY PRIOR INCONSISTENCIES) (adapted)

DEFENDANTS [sie] PROPOSED JURY INSTRUCTIONS

REQUESTED INSTRUCTION NO. IT A 1, 2, 26,

DEFENDANTS JOINT OBJECTIONS TO THE UNITED ST

PROPOSED JURY INSTRUCTIONS (DOC. 1638)

[CT. 12, 20, 12, 20, 18]

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### JURY INSTRUCTION NO. 8

You have heard evidence that Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez have been convicted of a felony, that is, a crime punishable by imprisonment for a term of years. This conviction has been brought to your attention only because you may wish to consider it when you decide, as with any witness, how much of his testimony you will believe in this trial. The fact that Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez have been convicted of another crime does not mean that the committed the crime charged in this case, and you must not use their prior convictions as proof of the crime charged in this case. You may find them guilty of the crimes charged here only if the government has proved beyond a reasonable doubt that they committed them.

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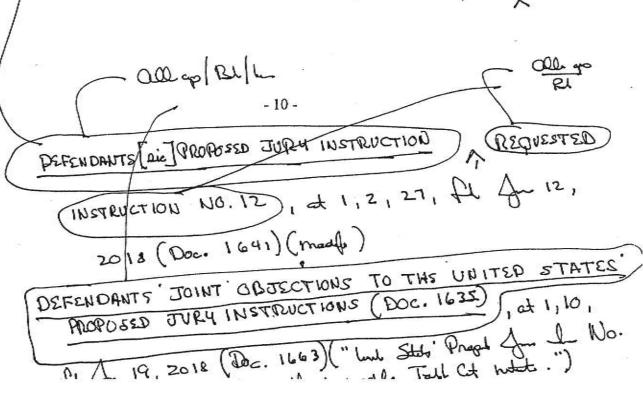
Mr. Sal, Mr. Baca, Mr. Herrera, and Mr. Perez have been convicted of another crime does not mean that they committed the crime charged in this case. You may find them guilty of the crimes charged here only if the government has proved beyond a reasonable doubt that they committed them.

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PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 30, at 1, 48, filed January 12, 2018 (Doc. 1635)(modified)

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Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.11, at 22 (2011 Edition Updated January 2017) (IMPEACHMENT BY PRIOR CONVICTION) (Defendant's Testimony) (adapted)



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# REQUESTED INSTRUCTION NO. 13

The testimony of a witness may be discredited or impeached by showing that the witness previously has been convicted of a felony, that is, of a crime punishable by imprisonment for a term of years or of a crime of dishonesty or false statement. A prior conviction does not mean that a witness is not qualified to testify, but is merely one circumstance that you may consider in determining the credibility of the witness. You may decide how much weight to give any prior felony conviction or crime of

Authority: Fent Circuit Pattern Jury Instructions Criminal \$1.12 (2011 etc.) (modified)

(Impeachment by Prior Conviction (Witness Other Than Defendant)).

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Case 2:15-cr-04268-JB Decument 1641 Filed 01/12/18 Page 29 of 96			
REQUESTED)INSTRUCTION NO. 14			
You have heard the testimony of [name of witness], who was a witness in the			
government's defense case. You also heard testimony from others concerning their			
opinion about the witness' character for truth-telling or the witness' reputation, in the			
community were the witness lives, for telling the trut. It is up to you to decide from			
what you heard here whether name of witness] was telling the truth in this trial. In			
deciding this, you should bear in mind the testimony concerning his truthfulness-of			
reputation for truthfulness.			
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Authority: I both Circuit Pattern Jury Instructions Criminal \$1.13 (2011 to) (modified)			
(Impeachment by Evidence of Untruthful Character)			
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JURY INSTRUCTION NO. 9

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An accomplice is someone who joined with another person in committing a crime, voluntarily and with common intent. The testimony of an accomplice may be received in evidence and considered by you, even though it is not supported by other evidence. You may decide how much weight it should have.

You are to keep in mind, however, that accomplice testimony should be received with caution and considered with great care. You should not convict Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez based on the unsupported testimony of an alleged accomplice, unless you believe the unsupported testimony beyond a reasonable doubt.

An informant is someone who provides evidence against someone else for a personal reason or advantage. The testimony of an informant alone, if believed by the jury, may be of sufficient weight to sustain a verdict of guilt, even though not corroborated or supported by other evidence. You must examine and weigh an informant's testimony with greater care than the testimony of an ordinary witness. You must determine whether the informant's testimony has been affected by self-interest, by an agreement he has with the government, by his own interest in the outcome of the case, or by prejudice against Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez.

You should not convict Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez based on the unsupported testimony of an informant, unless you believe the unsupported testimony beyond a reasonable doubt.

A person may testify under a grant of immunity (an agreement with the government).

His testimony alone, if believed by the jury, may be of sufficient weight to sustain a verdict of guilt even though it is not corroborated or supported by other evidence. You should consider

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testimony given under a grant of immunity with greater care and caution than the testimony of an ordinary witness. You should consider whether testimony under a grant of immunity has been affected by the witness's own interest, the government's agreement, the witness's interest in the outcome of the case, or by prejudice against Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez.

You should not convict Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez based on the unsupported testimony of an immunized witness, unless you believe the unsupported testimony beyond a reasonable doubt.

On the other hand, you still also consider that an immunised witness can be prosecuted. It perjoy of may a feature statest. You may affect consider these they, you may give testing given when a great of doors.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 32, at 1, 50, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.14, at 25-26 (2011 Edition Updated January 2017) (ACCOMPLICE - INFORMANT - IMMUNITY) (as appropriate) (a

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JURY INSTRUCTION NO. 10 [Robert Marks
The government has entered into a plea agreement with the co-defendant providing for
the possibility of a recommendation of a lesser sentence than he would otherwise likely a
receive. Plea bargaining is lawful and proper, and the rules of this court expressly provide for it.
An alleged accomplice, including one who has entered into a plea agreement with the
government, is not prohibited from testifying. On the contrary, the testimony of an alleged
accomplice may, by itself, support a guilty verdict. You should receive this type of testimony

with caution and weigh it with great care. You should never convict Mr. Sanchez, Mr. Baca, Mr. Herrera and Mr. Perez upon the unsupported testimony of such an accomplice, unless you believe that testimony beyond a reasonable doubt. The fact that an accomplice has entered into a guilty plea to the offense charged is not evidence of the guilt of any other person.

The government called as one of its witnesses an alleged accomplice, who was named as

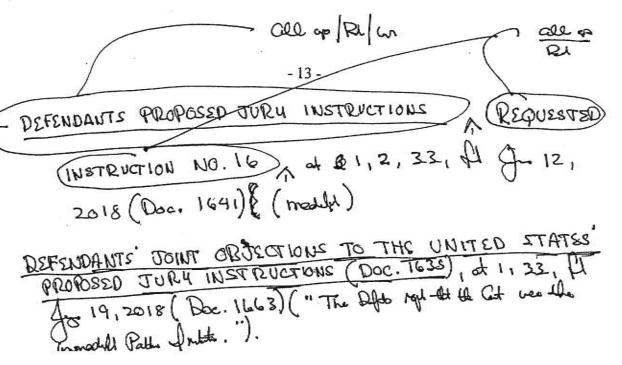
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PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 33, at 1, 51, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.15, at 27 (2011 Edition Updated January 2017)(ACCOMPLICE -- AN ALLEGED ACCOMPLICE -- CO-DEFENDANT -- PLEA AGREEMENT)(modified)



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# JURY INSTRUCTION NO. 11

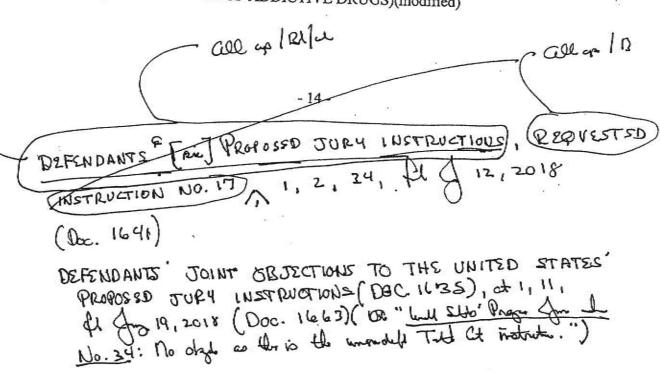
The testimony of a drug abuser must be examined and weighed by the jury with greater caution than the testimony of a witness who does not abuse drugs.

[Name of witness] may be considered to be an abuser of drugs.

You must determine whether the testimony of that witness has been affected by the use of drugs or the need for drugs.

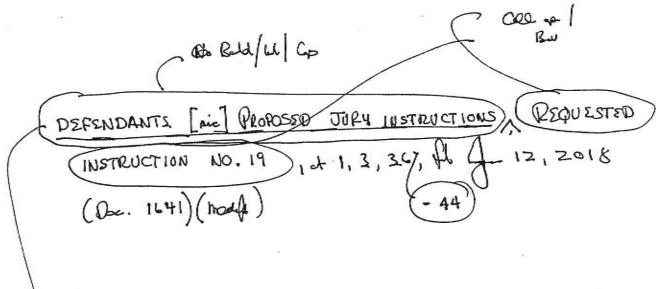
PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 34, at 1, 52, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.16, at 28 (2011 Edition Updated January 2017) (WITNESS'S USE OF ADDICTIVE DRUGS) (modified)



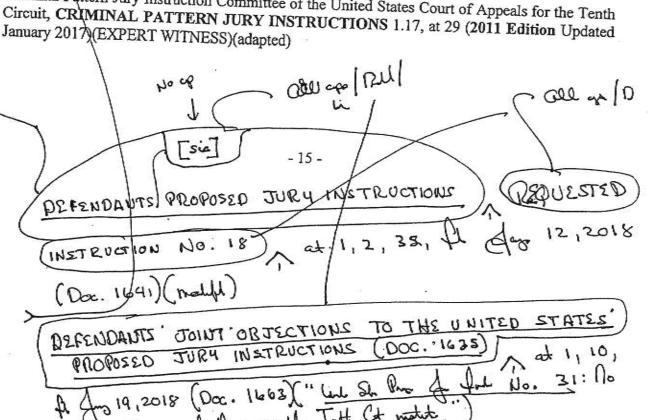
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# JURY INSTRUCTION NO. 12 During the trial you heard the testimony of \_\_\_\_\_ who expressed opinions \_\_\_\_\_. In some cases, such as this one, scientific, technical, or other concerning specialized knowledge may assist the jury in understanding the evidence or in determining a fact in issue. A witness who has knowledge, skill, experience, training or education, may testify and state an opinion concerning such matters. You are not required to accept such an opinion. You should consider opinion testimony just as you consider other testimony in this trial live opinion testimony as much weight as you think it deserves, considering the education and experience of the witness, the soundness of the reasons given for the opinion, and other evidence in the trial.



JURY INSTRUCTIONS, UNITED STATES' INSTRUCTION NO. 31, at 1, 49, filed January 12, 2018 (Doc. 1635)(modified) PROPOSED JURY

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRUMINAL PATTERN JURY INSTRUCTIONS 1.17, at 29 (2011 Edition Updated



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Authority: United States v. Starzecpyzel, 880 F. Supp. 1027, 1050-51 (S.D.N.Y. 1995); Tentle Circuit Pattern Jury Instructions Criminal §1.17 (2011 ed.) (modified) (Expert Witness); (President's Council of Advisors on Science and Tec nology, Forensic Science in Criminal Courts: Ensuring Scientific Validity of Feature Comparison Methods (Sept. 20, 2016); President's Council of Advisors on Science and Technology, An Addendum to the PCAST Report on Forensic Science in Criminal Court.



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# JURY INSTRUCTION NO. 13

Evidence has been presented about statements attributed to Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez, alleged to have been made after the commission of the crime (or crimes) charged in this case but not made in court. Such evidence should always be considered by you with caution and weighed with care. You should give any such statement the weight you think it deserves, after considering all the circumstances under which the statement was made.

In determining whether any such statement is reliable and credible, consider factors bearing on the voluntariness of the statement. For example, consider the age, gender, training, education, occupation, and physical and mental condition of Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez, and any evidence concerning his treatment while under interrogation if the statement was made in response to questioning by government officials, and all the other circumstances in evidence surrounding the making of the statement.

After considering all this evidence, you may give such weight to the statement as you feel it deserves under all the circumstances. If you determine that the statement is unreliable or not credible, you may disregard the statement entirely.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 37, at 1, 55, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.25, at 38 (2011 Edition Updated January 2017)(VOLUNTARINESS OF STATEMENTS BY DEFENDANT)(Single Defendants))(modified)

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# JURY INSTRUCTION NO. 14

During this trial, you have heard sound recordings of certain conversations. These conversations were legally recorded; they are a proper form of evidence and may be considered by you as you would any other evidence. You were also given transcripts of those recorded conversations.

Keep in mind that the transcripts are not evidence. They were given to you only as a guide to help you follow what was being said. The recordings themselves are the evidence. If you noticed any differences between what you heard on the recordings and what you read in the transcripts, you must rely on what you heard, not what you read. If you could not hear or understand certain parts of the recordings, you must ignore the transcript as far as those parts are concerned.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 38, at 1, 56, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.40, at \_\_\_ (2011 Edition Updated January 2017)(TRANSCRIPT OF RECORDED CONVERSATION)

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JURY	INSTRUCTION NO.	15

Certain charts and summaries have been shown to you to help explain the evidence in this case. Their only purpose is to help explain the evidence. These charts and summaries are not evidence or proof of any facts.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 26, at 1, 43, filed January 12, 2018 (Doc. 1635)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.41, at 62 (2011 Edition Updated January 2017)(SUMMARIES AND CHARTS NOT RECENTED IN EXPLOSION)

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# JURY INSTRUCTION NO. 16

The word "racketeering" has certain implications in our society. Use of that term in this statute and in this courtroom should not be regarded as having anything to do with your determination of whether the guilt of Mr. Sanchez, Mr. Baca, Mr. Herrera and Mr. Perez has been proven. The term is only a term used by Congress to describe the statute.

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PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 7, at 1, 19, filed January 12, 2018 (Doc. 1635)(modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 2.74.1, at 229 (2011 Edition Updated January 2017)(RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT PREMIDICE FROM THE WORD "RACKETEERING")

DEFENDANTS JOINT OBJECTIONS TO THE UNITED STATES PROPOSED JURY INSTRUCTIONS (DOC. 1635) at 1,2, \$5, \$1 \$19,2018 (Doc. 1663) ("United State Proposed In Do. 7: No object to the module.")

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### JURY INSTRUCTION NO. \_\_17

Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez are charged in counts 1, 2, 3, 4, and 5 with committing violent crimes in aid of racketeering, violations of 18 U.S.C. § 1959.

The law makes it a crime for any persons who, as consideration for a promise or agreement to pay anything of pecuniary value from an enterprise engaged in racketeering activity, or for the purpose of gaining entrance to or maintaining or increasing position in an enterprise engaged in racketeering activity, murders, kidnaps, maims, assaults with a dangerous weapon, commits assault resulting in serious bodily injury upon, or threatens to commit a crime of violence against any individual in violation of the law of any State or the United States, or attempts or conspires so to do.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 8, at 1, 20-21, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 2.74, at 228 (2011 Edition Updated January 2017)(RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT) (modified)

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# JURY INSTRUCTION NO. 18

Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez are on trial before you upon an Indictment brought by the Grand Jury. Before reading the indictment to you, I remind you that the Indictment or formal charge against Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez is not evidence of guilt. Indeed, Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez are presumed by the law to be innocent.

In this case, the Indictment charges as follows:

#### Count 1

# Conspiracy to Murder J.M.

In March 2014, in Doña Ana County, in the District of New Mexico and elsewhere, as consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value from the Syndicato de Nuevo Mexico Gang (SNM), and for the purpose of gaining entrance to and maintaining and increasing position in the Syndicato de Nuevo Mexico Gang (SNM), an enterprise engaged in racketeering activity, the defendants, JERRY ARMENTA, a.k.a. "Creeper," JERRY MONTOYA, a.k.a. "JR," a.k.a. "Plaz," MARIO RODRIGUEZ, a.k.a. "Blue," TIMOTHY MARTINEZ, a.k.a. "Red," ANTHONY RAY BACA, a.k.a. "Pup," MAURICIO VARELA, a.k.a. "Archie," a.k.a. "Hog Nuts," DANIEL SANCHEZ, a.k.a. "Dan Dan," CARLOS HERRERA, a.k.a. "Lazy," and RUDY PEREZ, a.k.a. "Ru Dog," and others known and unknown to the grand jury, did unlawfully, knowingly, and intentionally conspire to murder J.M., in violation of NMSA 1978, Sections 30-2-1 and 30-28-2.

All in violation of 18 U.S.C. § 1959(a)(5).

Count 2

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#### Murder of J.M.

On or about March 7, 2014, in Doña Ana County, in the District of New Mexico, as consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value from the Syndicato de Nuevo Mexico Gang (SNM), and for the purpose of gaining entrance to and maintaining and increasing position in the Syndicato de Nuevo Mexico Gang (SNM), an enterprise engaged in racketeering activity, the defendants, JERRY ARMENTA, a.k.a. "Creeper," JERRY MONTOYA, a.k.a. "JR," a.k.a. "Plaz," MARIO RODRIGUEZ, a.k.a. "Blue," TIMOTHY MARTINEZ, a.k.a. "Red," ANTHONY RAY BACA, a.k.a. "Pup," MAURICIO VARELA, a.k.a. "Archie," a.k.a. "Hog Nuts," DANIEL SANCHEZ, a.k.a. "Dan Dan," CARLOS HERRERA, a.k.a. "Lazy," and RUDY PEREZ, a.k.a. "Ru Dog," did unlawfully, knowingly and intentionally murder J.M., in violation of NMSA 1978, Sections 30-2-1 and 30-1-13.

All in violation of 18 U.S.C. §§ 1959(a)(1) and 2.

#### Count 3

# Conspiracy to Commit Assault Resulting in Serious Bodily Injury to J.R.

Starting in or about 2003, and continuing until on or about July 13, 2015, in Doña Ana County, in the District of New Mexico, and elsewhere, as consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value from the Syndicato de Nuevo Mexico Gang (SNM), and for the purpose of gaining entrance to and maintaining and increasing position in the Syndicato de Nuevo Mexico Gang (SNM), an enterprise engaged in racketeering activity, the defendants, ANTHONY RAY BACA, a.k.a. "Pup," GERALD ARCHULETA, a.k.a. "Styx," a.k.a. "Grandma," and CONRAD VILLEGAS, a.k.a. "Chitmon," did unlawfully, knowingly, and intentionally conspire to commit assault

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resulting in serious bodily injury to J.R., in violation of NMSA 1978, Sections 30-3-5 and 30-28-2.

All in violation of 18 U.S.C. § 1959(a)(6).

#### Count 4

#### Conspiracy to Murder D.S.

Starting on a date uncertain, but no later than 2013, and continuing to on or about the date of this Second Superseding Indictment, in Santa Fe County, in the District of New Mexico, and elsewhere, as consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value from the Syndicato de Nuevo Mexico Gang (SNM), and for the purpose of gaining entrance to and maintaining and increasing position in the Syndicato de Nuevo Mexico Gang (SNM), an enterprise engaged in racketeering activity, the defendants, ANTHONY RAY BACA, a.k.a. "Pup," ROY MARTINEZ, a.k.a. "Shadow," and ROBERT MARTINEZ, a.k.a. "Baby Rob," and others known and unknown to the grand jury, did unlawfully, knowingly, and intentionally conspire to murder D.S., in violation of NMSA 1978, Sections 30-2-1 and 30-28-2.

All in violation of 18 U.S.C. § 1959(a)(5).

#### Count 5

## Conspiracy to Murder G.M.

Starting on a date uncertain, but no later than 2013, and continuing to on or about the date of this Second Superseding Indictment, in Santa Fe County, in the District of New Mexico, and elsewhere, as consideration for the receipt of, and as consideration for a promise and agreement to pay, anything of pecuniary value from the Syndicato de Nuevo Mexico Gang (SNM), and for the purpose of gaining entrance to and maintaining and increasing position in the Syndicato de

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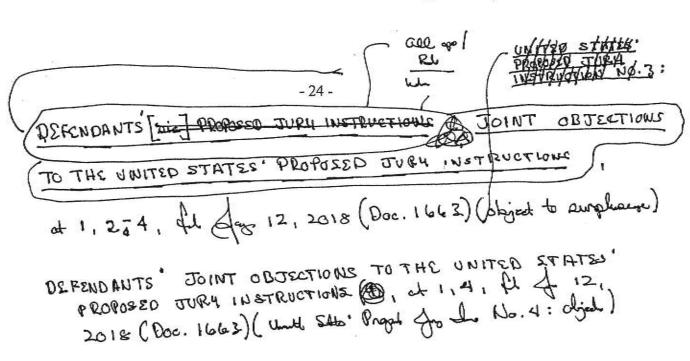
Nuevo Mexico Gang (SNM), an enterprise engaged in racketeering activity, the defendants, ANTHONY RAY BACA, a.k.a. "Pup," ROY MARTINEZ, a.k.a. "Shadow," ROBERT MARTINEZ, a.k.a. "Baby Rob," and CHRISTOPHER GARCIA, and others known and unknown to the grand jury, did unlawfully, knowingly, and intentionally conspire to murder G.M., in violation of NMSA 1978, Sections 30-2-1 and 30-28-2.

All in violation of 18 U.S.C. § 1959(a)(5).

Indictment at ¶ 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12a, 12b, 12c, 12d, 12e, 12f, 13a, 13b, 13c, 13d, 13e, 14, Count 6, Count 7, Count 8, Count 9 and Count 10, at 1-9, 12-13, filed March 9, 2017 (Doc. 947)(modified)

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 3, at 1, 4-15, filed January 12, 2018 (Doc. 1635)(modified)

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 4, at 16, filed January 12, 2018 (Doc. 1635)(modified)



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# JURY INSTRUCTION NO. \_\_19\_

To convict Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez of a violent crime in aid of racketeering, as charged in Counts k, k, k, and k, you must be convinced that the government has proven each of the following beyond a reasonable doubt:

First:

an enterprise existed;

Second:

the enterprise engaged in or had some effect upon interstate commerce;

Third:

the enterprise engaged in racketeering activity;

Fourth:

Mr. Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez committed one of the following crimes -- or conspired or attempted to commit one of these crimes -- which crime violated state or federal law: murder, kidnaping, maiming, assault with a dangerous weapon, assault resulting in serious bodily injury, threatening to commit a crime of violence;

Fifth:

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the crime of violence was committed either: (1) as consideration for the receipt of, or as consideration for a promise or agreement to pay, anything of pecuniary value from the charged enterprise, or (2) for the purpose of gaining entrance to or maintaining or increasing position in the charged enterprise.

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PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 8, at 1, \_\_\_, filed January 12, 2018 (Doc. 1635)(modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 2.74.2, at 230 (2011 Edition Updated January 2017)(RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT—"SECTION A" ELEMENTS OF THE OFFENSE) (modified)

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#### JURY INSTRUCTION NO. 20

The first element that the government must prove beyond a reasonable doubt is that an "enterprise" existed as alleged in the indictment.

The government has charged the following in the Indictment as constituting the enterprise: the Syndicato de Nuevo Mexico Gang (SNM) in Counts 1, 2, 3, 4, and 5.

An enterprise includes a group of people who have associated together for a common purpose of engaging in a course of conduct over a period of time. This group of people does not have to be a legally recognized entity, such as a partnership or corporation. This group may be organized for a legitimate and lawful purpose, or it may be organized for an unlawful purpose. This group of people must have: (1) a common purpose; and (2) an ongoing organization, either formal or informal; and (3) personnel who function as a continuing unit.

If you find these three elements, then you may find that an enterprise existed.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 9, at 1, 22-23, filed January 12, 2018 (Doc. 1635)(modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 2.74.3, at 231 (2011 Edition Updated January 2017) (RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT—"SECTION A" FIRST ELEMENT—THE ENTERPRISE)

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# JURY INSTRUCTION NO. 21

The second element the government must prove beyond a reasonable doubt is that the enterprise was engaged in or had an effect upon interstate (or foreign) commerce.

Interstate commerce includes the movement of goods, services, money and individuals between states (or between states and the District of Columbia or a U.S. Territory or possession or between the United States and a foreign state or nation).

The government must prove that the enterprise engaged in interstate commerce or that its activities affected interstate commerce in any way, no matter how minimal. It is not necessary to prove that the acts of Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez affected interstate commerce as long as the acts of the enterprise had such effect. Finally, the government is not required to prove that Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez knew he was affecting interstate commerce.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 10, at 1, 24, filed January 12, 2018 (Doc. 1635)(modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 2.74.4, at 234 (2011 Edition Updated January 2017)(RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT-- "SECTION A" SECOND ELEMENT - ENTECT ON INTERSTATE COMMERCE) (mode)

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# JURY INSTRUCTION NO. 22

Counts 1, 2, 3, 4, and 5 is that the enterprise was engaged in racketeering activity on or around the time of the violent crime charged in that count of the indictment.

That racketeering activity may consist if state offense as well federal offenses. The government has charged Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez that the SNM engaged in multiple acts of racketeering activity consisting of the following: (1) murder and robbery, in violation of New Mexico law; (2) acts involving obstruction of justice, tampering with or retaliating against witness, victim, or informant, in violation of federal law; and, (3) offenses involving trafficking in narcotics, in violation of federal law.

In order for the state offense of <u>Murda</u> to be considered as a racketeering act, the government must prove to you by a reasonable doubt that Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez committed the offense as defined by state law. The elements of that offense are as follows:

First:

someone killed Javier Molina, and

Second:

the killing was with the deliberate intention to take away the life of Javier

Molina.

There must be some nexus between the enterprise and the racketeering activity being conducted by members and/or associates of the enterprise.

I instruct you that "racketeering activity" includes numerous offenses, including those listed above. It is for you to determine whether the enterprise engaged in these activities as charged. You should give the words "engaged in" their ordinary, everyday meaning. For an enterprise to be engaged in racketeering activity it is enough to show that

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# UNITED STATES' PROPOSED JURY INSTRUCTION NO. \_\_13\_

In order for the offense of possession with intent to distribute a controlled substance to be considered as a racketeering act, the government must prove to you beyond a reasonable doubt that:

First: a member, prospect, or associate of the SNM knowingly and intentionally possessed a controlled substance as charged, and

Second: that person possessed the substance with the intent to distribute it.

To "possess with intent to distribute" means to possess with intent to deliver or transfer possession of a controlled substance to another person, with or without any financial interest in the transaction.

[Name controlled substance] is a controlled substance within the meaning of the law.



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# UNITED STATES' PROPOSED JURY INSTRUCTION NO. 214-

In order for the offense of distribution of a controlled substance to be considered as a racketeering act, the government must prove to you beyond a reasonable doubt that a member, prospect, or associate of the SNM knowingly or intentionally distributed a controlled substance.

The term "distribute" means to deliver or to transfer possession or control of something from one person to another. The term "distribute" includes the sale of something by one person to another. It is not necessary, however, for the government to prove that any transfer of money or other thing of value occurred at the same time as, or because of, the distribution.

[Name controlled substance] is a controlled substance within the meaning of the law.



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the enterprise committed or was planning to commit some racketeering activity within a period of time short enough under all of the circumstances so that it is appropriate to say that the enterprise was engaged in racketeering activity.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 11, at 1, 25, filed January 12, 2018 (Doc. 1635)(modified)

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 12, at 1, 26, filed January 12, 2018 (Doc. 1635) (modified)



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The fourth element which the covernment must prove beyond a reasonable doubt as to Count is that Daniel Sanchez, Anthony Ray Baca, Carlos Herrera, and Rudy Perez conspired to murder Javier Molina.

The fourth element which the covernment must prove beyond a reasonable doubt as to (Mr.)

Count is that Anthony Ray Baca conspired to murder Dwayne Santistevan.

The fourth element which the Government must prove beyond a reasonable doubt as to 5

Count is that Anthony Ray Baca and Christopher Garcia conspired to murder Gregg

Marcantel.

A conspiracy is an agreement between two or more persons to accomplish an unlawful purpose. To find a defendant guilty of this crime, you must be convinced that the Government I. c. has proved ach of the following beyond a reasonable doubt:

1. The defendant and another person by words or acts agreed together to commit murder;

2. The defendant and the other person intended to commit murder;

3. This happened in New Mexico on or about March 2014 as to Count 6, a date uncertain, but no later than 2013, and continuing to on or about March 9, 2017 as to Counts 9 and 3.

MM-UJI 14-2810 NMRA

The essential elements of willful and deliberate murder are provided below to aid you in deciding if the dovernment has proven the first element:

- 1. Someone killed the victim; and
- 2. The killing was with the deliberate intention to take away the life of the victim.

### NM UJI 14-201 NMRA?

In proving a conspiracy to murder, it is not necessary to show a meeting of the alleged



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conspirators or the making of an express or formal agreement. The formation and existence of a conspiracy to murder may be inferred from all circumstances tending to show the common intent and may be proved in the same way as any other fact may be proved, either by direct testimony of the fact or by circumstantial evidence, or by both direct and circumstantial evidence.

Evidence that a person was in the company of or associated with one or more other persons alleged or proved to have been members of a conspiracy is not, in itself, sufficient to prove that such person was a member of the alleged conspiracy.

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UNITED STATES PROPOSED	JURY INSTRUCTION NO.		16	
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The fourth element which the Government must prove beyond a reasonable doubt as

to Count K is that Anthony Ray Baca, Daniel Sanchez, Carlos Herrera, and Rudy Perez murdered

[Mr.]

[Mr.]

The essential elements of murder under New Mexico law are provided below to aid you in deciding if the Government has proven the fourth element:

- 1. The defendant killed Javier Molina;
- 2. The killing was with the deliberate intention to take away the life of Javier Molina;
- 3. This happened in New Mexico on or about March 7, 2014.

A deliberate intention refers to the state of mind of the defendant. A deliberate intention may be inferred from all of the facts and circumstances of the killing. The word deliberate means arrived at or determined upon as a result of careful thought and the weighing of the consideration for and against the proposed course of action. A calculated judgment and decision may be arrived at in a short period of time. A mere unconsidered and rash impulse, even though it includes an intent to kill, is not a deliberate intention to kill. To constitute a deliberate killing, the slayer must weigh and consider the question of killing and his reasons for and against such a

Choice.

NM UJI 14-201 NMRA.

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UNITED STATES' PROPOSED JURY INSTRUCTION NO17	
The fourth element which the dovernment must prove beyond a reasonable doubt as	Q
to Count 8 is that Anthony Ray Baca conspired to commit assault resulting in serious bodily	
injury to Julian Romero.	
Again, a conspiracy is an agreement between two or more persons to accomplish an	
unlawful purpose. The essential elements of assault resulting in serious bodily injury are	
provided below to aid you in deciding if the Government has proven the fourth element:	
One: A person intentionally struck Julian Romero: and	
Two: As a result of this assault, Julian Romero suffered serious bodily injury.	+
$\sim \gamma \gamma_{1}$ .	
The term "serious bodily injury" means bodily injury which involves - #	
(A) a substantial risk of death;	
(b) extreme physical pain:	
(C) protracted and obvious disfigurement; or	
(D) protracted loss or impairment of the function of a bodily member, organ, or mental faculty.	
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UNITED STATES' PROPOSED JURY INSTRUCTION NO18
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The fifth and final element of Counts \$ , \$ , 9, 10 that the Government must prove \( \mathbb{L} \).
beyond a reasonable doubt is that the Defendant's general purpose in committing the underlying
crimes of violence was to maintain or increase their position in (or to gain entrance to) the
enterprise.
The Government is required to prove that the defendant's general purpose was to
maintain or increase their position in the enterprise. The Government is not required to prove that
it was the defendant's sole or principal motive.
In determining whether the defendant's purpose in committing the underlying crime of
violence was to maintain or increase his position in the enterprise, you should give the words
"maintain" and "increase" their ordinary meanings. You should consider all of the facts and
circumstances in making that determination.

For example, you may consider evidence that the crime, if proved, was committed in order to maintain discipline within the enterprise and served to maintain the defendant's position in the enterprise. If the defendant committed the crime because he knew it was expected of him by reason of his membership in the enterprise, or if he committed the crime because he thought it would enhance his position or prestige within the enterprise, or if he committed it because he thought it was necessary to maintain the position he already held, this element would be established.

These examples are only meant by way of illustration. They are not exhaustive.

Mr. Sanch; Mr. Baca, Mr. Herrery,

Mr. Sad, Mr. Bace, Mr. Herrera, d Mr. Pez 33

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## JURY INSTRUCTION NO. 23

When the word "knowingly" is used in these instructions, it means that the act was done voluntarily and intentionally, and not because of mistake or accident. Although knowledge on the part of Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez cannot be established merely by demonstrating that Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez were negligent, careless, or foolish, knowledge can be inferred if Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez deliberately blinded himself to the existence of a fact. Knowledge can be inferred if Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez were aware of a high probability of the existence of [the fact in question], unless Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez did not actually believe [the fact in question].

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PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 23, at 1, 40, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.36, at 56 (2011 Edition Updated January 2017)(KNOWINGLY - DELIBERATE IGNORANCE)(adapted)

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## JURY INSTRUCTION NO. 24

You will note that the indictment charges that the crimes charged in Count and Count were committed "on or about" March 2014; the crime charged in Count was committed "on or about" between 2003 and July 13, 2015; the crimes charged in Count of and Count 10 were committed "on or about" no later than 2013. The government must prove beyond a reasonable doubt that Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez committed the crimes reasonably near March 2014 (for Count of and Count 1); between 2003 and July 13, 2015 (for Count of and Count 10).

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PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 22, at 1, 39, filed January 12, 2018 (Doc. 1635)(modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit CRIMINAL PATTERN JURY INSTRUCTIONS 1.18, at 38 (2011 Edition Updated January 2017)(ON OR ABOUT)(adapted)

DEPENDANTS [sic] PROPOSED JURY INSTRUCTIONS

REQUESTED

(mstruction NO. 20, at 1,2,45, ll fo 12,2018 (Doc 1641) (modif)

DEFENDANTS JOINT OBJECTIONS TO THE UNITED STATES.

PROPOSED JURY INSTRUCTIONS (DOC. 1635) ( 1 at 1,

8, It for 19, 2018 (Doc. 1663) ( "Unit State" Proposed of

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LURY INSTRUCTION NO. -

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AID AND ABET 18 U.S.C. § 2(a) Bou, Mr. Hen, d Mr. P.

Each count of the indictment also charges a violation of 18 U.S.C. section 2, which provides that: "Whoever commits an offense against the United States, or aids, abets, counsels, commands, induces or procures its commission, is punishable as a principal."

This law makes it a crime to intentionally help someone else commit a crime. To find the defendant guilty of this crime, you must be convinced that the government has proved each of the following beyond a reasonable doubt:

First someone else committed the charged crime, and

Second: the defendant intentionally associated himself in some way with the crime and intentionally participated in it as he would in something he wished to bring about. This means that the government must prove that the defendant consciously shared the other person's knowledge of the underlying criminal act and intended to help him.

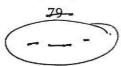
The defendant need not perform the underlying criminal act, be present when it is performed, or be aware of the details of its commission to be guilty of aiding and abetting. But a general suspicion that an unlawful act may occur or that something criminal is happening is not enough. Mere presence at the scene of a crime and knowledge that a crime is being committed are also not sufficient to establish aiding and abetting.

#### Comment

The Committee believes that this instruction is consistent with Nye & Nissen v. United States, 336 U.S. 613, 618-19 (1949); United States v. Anderson, 189 F.3d 1201, 1207 (10th Cir. 1999); United States v. Scroger, 98 F.3d 1256, 1262 (10th Cir. 1996).

When the government has charged a defendant with aiding and abetting a violation of 18 U.S.C. § 924(c), a third element should be added:

Third: the defendant knew in advance that the other person would use or carry a firearm in relation to [specify crime of violence or drug trafficking crime]. You are instructed that if the defendant knew nothing of the firearm until it appeared at the scene of [the crime of violence or drug trafficking crime] and had either (1) completed his acts of assistance, or (2) had not completed his acts of assistance, but had no realistic opportunity to withdraw from the criminal enterprise at that point, this element cannot be met.



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# REQUESTED INSTRUCTION NO. 21

You are here to decide whether the government has proved beyond a reasonable doubt that the defendants are guilty of the crimes charged. The defendants are not on trial for any act, conduct or crime not charged in the Second Superseding Indictment. It is not up to you to decide whether anyone who is not on trial in this case should be prosecuted for the crimes charged. The fact that another person also may be guilty is no defense to a criminal charge. The question of the possible guilt of others should not enter your thinking as you decide whether each defendant has been proved guilty of the crimes charged, Circuit Pattern Jury Instructions Crimina \$1.19 (Caution – Consider Only Crime Charged) BL COO - 1 DA at 317

Baca, Mr. Herned & JURY INSTRUCTIONS!

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2018 (Doc. 1641) (m

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### JURY INSTRUCTION NO. 25

If you find Mr. Sanchez, Mr. Baca, Mr. Herrera, and/or Mr. Perez guilty, it will be my duty to decide what the punishment will be. You should not discuss or consider the possible punishment in any way while deciding your verdict.

DEFENDANTS' JOINT OBJECTIONS TO THE UNITED STATES'

PROPOSED JURY INSTRUCTIONS (Doc. 1635), at 1, 12,

of Ing 19, 2018 (Doc. 1667) ("Lineth States's Proposition of the last memorials till

and No. 40: No objection on the last memorials till

cut makes.").

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 40, at 1, 58, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.20, at 32 (2011 Edition Updated January 2017) (CAUTION -- PUNISHMENT) (NON-CAPITAL CASES) (adapted)

REQUESTED INSTRUCTION NB. 22, at 1, 3, 47, 41 Jun 12, 2018 (Doc. 1641) (mostly)

REQUESTED INSTRUCTION NO. 23, dt 1,3,

48, Get Jang 12, 2018 (Doc. 1641) (modify)

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of Copulo of II Tork Cet, CRIMINAL PATTERN JURY

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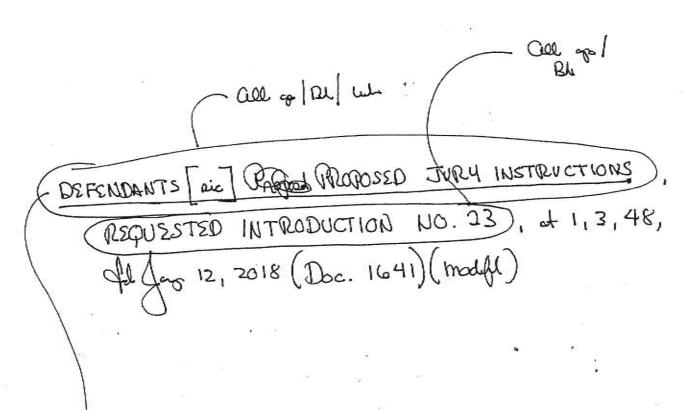
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### JURY INSTRUCTION NO. 26

A separate crime is charged against Mr. Sanchez, Mr. Baca, Mr. Herrera and/or Mr. Perez in each count of the indictment. You must separately consider the evidence against Mr. Sanchez, Mr. Baca, Mr. Herrera and/or Mr. Perez on each count and return a separate verdict for Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez.

Your verdict as to Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez, or as to any one count, whether it is guilty or not guilty, should not influence your verdict as to any other Defendants or counts.



PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 39, at 1, 57, filed January 12, 2018 (Doc. 1635) (modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.22, at 34 (2011 Edition Updated January 2017)(MULTIPLE DEFENDANTS -- MULTIPLE COUNTS)

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DEFENDANTS JOINT OBJECTIONS -33.

TO THE UNITED STRIES PROPOSED JURY INSTRUCTIONS (DOC. 1635)

At 1,12, A Leg 19, 2018 (Doc. 1662) "United States Proper

Andrewtien.")

Wh Steto v. Kamalele, 748 F.3d 984, 1012 (10th Cir. 2014)

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## JURY INSTRUCTION NO. 27

In a moment the Courtroom Deputy Clerk will escort you to the jury room and provide each of you with a copy of the instructions that I have just read. Any exhibits admitted into evidence will also be placed in the jury room for your review.

When you go to the jury room, you should first select a foreperson, who will help to guide your deliberations and will speak for you here in the courtroom. The second thing you should do is review the instructions. Not only will your deliberations be more productive if you understand the legal principles upon which your verdict must be based, but for your verdict to be valid, you must follow the instructions throughout your deliberations. Remember, you are the judges of the facts, but you are bound by your oath to follow the law stated in the instructions.

To reach a verdict, whether it is guilty or not guilty, all of you must agree. Your verdict must be unanimous on each count of the indictment. Your deliberations will be secret. You will never have to explain your verdict to anyone.

You must consult with one another and deliberate in an effort to reach agreement if you can do so. Each of you must decide the case for yourself, but only after an impartial consideration of the evidence with your fellow jurors. During your deliberations, do not hesitate to reexamine your own opinions and change your mind if convinced that you were wrong. But do not give up your honest beliefs solely because of the opinion of your fellow jurors, or for the mere purpose of returning a verdict.

Remember at all times, you are judges -- judges of the facts. You must decide whether the government has proved Mr. Sanchez, Mr. Baca, Mr. Herrera, and Mr. Perez guilty beyond a reasonable doubt.

A form of verdict has been prepared for your convenience.

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[Explain the Verdict Form]

The foreperson will write the unanimous answer of the jury in the space provided for each count of the indictment, either guilty or not guilty. At the conclusion of your deliberations, the foreperson should date and sign the verdict.

If you need to communicate with me during your deliberations, the foreperson should write the message and give it to the Court Security Officer. Will either reply in writing or bring you back into the court to respond to your message. Under no circumstances should you reveal to me the numerical division of the jury.

PROPOSED JURY INSTRUCTIONS, UNITED STATES' PROPOSED JURY INSTRUCTION NO. 41, at 1, 59-60, filed January 12, 2018 (Doc. 1635)(modified)

Criminal Pattern Jury Instruction Committee of the United States Court of Appeals for the Tenth Circuit, CRIMINAL PATTERN JURY INSTRUCTIONS 1.23, at 35-36 (2011 Edition Updated January 2017)(DUTY TO DELIBERATE - VERDICT FORM)(modified)

DEFENDANTS [sic] PROPOSED JURY -35- Bed/COL-A

INSTRUCTIONS [REQUESTED INSTRUCTION NO. 24], at 1,3,40,

IL J. 12,2018 (Doc. 1641) (mody)

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### REQUESTED INSTRUCTION NO. 35

If you want to communicate with me at any time during your deliberations, please write down your message or question and give it to [the marshal] [the bailiff] [my law clerk], who will bring it to my attention. I will respond as promptly as possib e, either in writing or by having you return to t e courtroom so that I can address you orally. I caution you, however, that with any message or question you might send, you should not tell me any details of your deliberations or indicate how many of you are voting in a particular way on any issue.

Let me remind you again that nothing I have said in these instructions, nor anything I ave said or done during the trial and sentencing proceedings, was meant to suggest to you what I think your decision should be. That is your exclusive

Authority: Tenth Circuit Pattern Involustructions Criminal \$1.44 (2011 bd.)

(Communication with the Court)

Council Pattern Involustructions Criminal \$1.44 (2011 bd.)

(Communication with the Court)

Council Pattern Involustructions Criminal \$1.44 (2011 bd.)

Council Pattern Involustructions Criminal \$1.

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# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW MEXICO

UNITED STATES OF AMERICA,

Plaintiff,

VS.

No. CR 15-4268 JB

DANIEL SANCHEZ, ANTHONY RAY BACA, CARLOS HERRERA, and RUDY PEREZ,

Defendants.

### VERDICT

### DANIEL SANCHEZ

### COUNT

WE, the Jury, find the defendant, DANIEL SANCHEZ,

(guilty or not guilty)

of violent crimes in aid of racketeering in conspiring to murder Javier Molina, as charged in Count of the Indictment.

### COUNT X 2

WE, the Jury, find the defendant, DANIEL SANCHEZ,

(guilty or not guilty)

of violent crimes in aid of racketeering in the murder of Javier Molina, as charged in Count of the Indictment.

### ANTHONY RAY BACA

### COUNT &

WE, the Jury, find the defendant, ANTHONY RAY BACA, \_\_\_\_\_\_ (guilty or not guilty)

of violent crimes in aid of racketeering in conspiring to murder Javier Molina, as charged in Count of the Indictment.

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2		
COUNT		
WE, the Jury	, find the defendant, ANTHONY RAY BACA,	
	id of racketeering in the murder of Javier Molina, as charged in Count of the	<b>.</b>
Indictment.	2.	
COUNT		
WE, the Jury,	find the defendant, ANTHONY RAY BACA,	
	(guilty or not guilty) id of racketeering in conspiring to commit assault resulting in serious bodily in	ijury
	charged in Count 8 of the Indictment.	
COUNT A		
	find the defendant, ANTHONY RAY BACA,(guilty or not guilty)	
of violent crimes in aid	d of racketeering in conspiring to murder Dwayne Santistevan, as charged in C	Count
of the Indictment.		
COUNT N		
WE, the Jury, f	ind the defendant, ANTHONY RAY BACA,	
of violent crimes in aid	(guilty or not guilty) of racketeering in conspiring to murder Gregg Marcantel, as charged in Coun	S t XQ
of the Indictment.		
CARLOS HERRERA		
BUL (COUNT 6		
WE, the Jury, fi	nd the defendant, CARLOS HERRERA,	
of violent crimes in aid	of racketeering in conspiring to murder Javier Molina, as charged in Count 🗱	of ·
the Indictment.		
COUNT X	•	
WE, the Jury, fir	nd the defendant, CARLOS HERRERA,	ie.

### Case 2:15-cr-04268-JB Document 1779 Filed 02/09/18 Page 56 of 56

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of violent crimes in aid of racketeering in the	murder of Javier Molina, as charged in Count of the
Indictment.	2.
RUDY PEREZ	
COUNT &	
WE, the Jury, find the defendant, RUD	PY PEREZ,
of violent crimes in aid of racketeering in cons	(guilty or not guilty) piring to murder Javier Molina, as charged in Count
the Indictment.	ī
COUNT #	
WE, the Jury, find the defendant, RUD	Y PEREZ,
of violent crimes in aid of racketeering in the m	(guilty or not guilty) urder of Javier Molina, as charged in Count
Indictment.	Z
Dated this day of	, 2018.
*	
	FOREPERSON